

**Chief Elected Officials
(Hybrid) Meeting Minutes
June 27, 2022**

The Chief Elected Officials meeting was called to order at 6:50 p.m. by Chairman James Duffy. Roll Call was taken.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht			Steve Malavolti		
James Duffy	X		Kevin Reibel	X	
Randy Freeman	X		Wayne Reising	X	
Don Hill		X	Marilyn Shippert	X	

PROXY: Robert Albrecht to Jim Duffy; Steven Malavolti to Randy Freeman

OTHERS PRESENT: Carrie Folken, Jo Ann Johnson, Annette Pace

Approval of Meeting Minutes

Kevin Reibel motioned to approve the April 25, 2022 Meeting Minutes. Motion was seconded by Randy Freeman. Roll Call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Steve Malavolti	X	
James Duffy	X		Kevin Reibel	X	
Randy Freeman	X		Wayne Reising	X	
Don Hill			Marilyn Shippert	X	

Motion carried.

Business Meeting

PY 22 WIOA Budget/Plans

Carrie informed members that at the last meeting, the CEOs granted permission to staff to enter into an agreement with DCEO and submit the necessary documents to establish the grant. She then disseminated copies of the LWIB Chair and CEOs Formal Revisions Approval Letters for the Local Plan and Economic Development Region 6 Regional Plan that outlined the corrections to each of the Plans as recommended by DCEO. Carrie told members that these revisions were sent to DCEO on June 6, 2022 but formal approval from both the LWIB and CEO were required. Carrie also provided an overview of the PY 22 Program Planning and Budget documents that were included with the meeting materials. Carrie noted that both the Local and Regional Plans are posted on the BEST and NCI Works websites. Randy Freeman motioned to approve the PY 22 Local/Regional Plans and PY 22 Budget as presented. Motion was seconded by Wayne Reising. Roll Call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Steve Malavolti	X	
James Duffy	X		Kevin Reibel	X	
Randy Freeman	X		Wayne Reising	X	

Don Hill			Marilyn Shippert	X	
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Motion carried.

Request approval for any grant modifications (if necessary)

Carrie informed members that at this time there were not any additional grant modifications that needed to be approved. However, she did tell members that at the April meeting members granted permission for staff to transfer monies between titles if needed to do so before the end of the Program Year. Carrie reported that staff did not need to transfer monies between programs.

Other Business

Jim informed members that the next CEO Meeting will be August 15, 2022.

Public Comments

None

Adjournment

With there being no further business, Kevin Reibel motioned to adjourn. Motion was seconded by Randy Freeman and carried. Meeting adjourned at 6:59 p.m.

Jo Ann Johnson

Approved by:



Wayne Reising
Secretary